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DE RUEHME #1935/01 1831834
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FM AMEMBASSY MEXICO
TO SECSTATE WASHDC PRIORITY 7286

UNCLAS MEXICO 001935

SIPDIS

WHA/MEX FOR MARY STICKLES

E.O. 12958: N/A
TAGS: [PHUM](#) [SNAR](#) [ASEC](#) [MX](#)
SUBJECT: MX 2009-289, FBI LEAHY VETTING REQUEST

¶1. Action request. Post requests a response within 12 business days per WHA/MEX guidelines for this Leahy vetting request from FBI on Basic Terrorism, in Puerto Vallarta, Mexico, July 20, 2009.

¶2. Post possesses no credible evidence of gross violations of human rights by the individuals listed below and requests that the department conduct Leahy vetting check.

¶3. Name (Father, Mother, First), DOB, National Identification Number, POB, Position, Organization.

Aleman, Villalobos, Paul, 18-Aug-81, M, 131 2087296745, Guadalajara, Jalisco, Agent, INAMI

Alvarez, Parra, Jose Antonio, 28-Mar-74, M, Culiacan, Sinaloa, Agent, PGJ

Aviles, Amescua, Jose Alejandro, 10-Mar-77, M, ALAA770310HJCWML00, Guadalajara, Jalisco, Agent, PGJ

Castillo, Soto, Felipe, 11-Dec-57, M, 115 830533204, Tepic, Nayarit, Agent, SSP

Castro, Amado, Mario Cesar, 16-Sep-71, M, OSAMMR71091608H201, Constitucion, Baja California Sur, Agent, PGJ

Castro, Cota, Jesus Ramon, 24-Oct-74, M, 031 7068014404, La Paz, Baja California Sur, Agent, INAMI

Cataneda, Pedroza, Agustin, 28-Aug-74, M, 196 209763188, Guadalajara, Jalisco, Agent, PGJ

Cesena, Carpio, Gloria, 8-Feb-78, F, CSCRGL7802080M700, Tijuana, Baja California Norte, Agent, PGJ

Contreras, Macias, Jose Salvador, 16-May-68, M, 188 828402634, Ojuelos de jalisco, Jalisco, Agent, PFP-SSP

Diaz, Reyes, Enrique, 09-Feb-71, M, 000 0013369270, Durango, Durango, Agent, PGJ

Dominguez, Ontiveros, Francisco, Joel, 20-Oct-77, M, 017 506807698, La Paz, Baja California Sur, Agent, INAMI

Estrada, Duarte, Wendy Julieta, 2-Sep-72, F, 023 036625145, Morelia, Michoacan, Agent, PGJ

Ezparza, Rodriguez, Rodolfo, 15-Aug-60, M, EARR600815H0119412, Aguas Calientes, Aguas Calientes, Agent, PGJ

Falcon, Ochoa, Gustavo, 1-Nov-78, M, 101 686702, Valparaiso, Zacatecas, Agent, PGJ

Fernandez, Osorio, Martin, 11-Oct-68, M, FROSMR68101103H500, La Paz, Baja California Sur, Agent, PGJ

Fulgencio, Hernandez, Eduardo, 6-Mar-62, M, 104 33870250, Morelia, Michoacan, Agent, PGJ

Gomez, Jacobo, Jose Luis, 16-Nov-73, M, Colima, Colima, Agent, PGJ

Gonzalez, Becerra, Jorge, 5-Feb-75, M, 291 307226771, Guadalajara, Jalisco, Agent, PGJ

Leos, Velazquez, Juan Gabriel, 22-Aug-68, M, LEVJ680822H3219226, Zacatecas, Zacatecas, Agent, PGJ

Leyva, Alvarez, Anibal, 26--Jul-1984, M, Ahoma, Sinaloa, Agent, PGJ

Macias, Bazan, Gabriel, 12-Jun-81, M, Mexico, DF, Agent, SSP

Mancilla, Marquez, Juan Ramon, 20-Dec-75, M, 088 6063375117, Lagos de Moreno, Jalisco, Agent, INAMI

Martinez, Bojorquez, Karla, 5-Jun-77, F, BJBLKR77060502M400, Mexicali, Baja California Norte, Agent, PGJ

Mora, Nolasco, Jose Onofe, 2-Jan-73, M, 196 209652747, El Porvenir, Nayarit, Agent, PGJ

Motolinia, Reyna, Arturo Eduardo, 5-Jul-57, M, 009 0112260611, Atil, Sonora, Agent, SSP

Olvera, Angeles, Rafael Ulises, 30-May-67, M, Mexico, DF, Agent, SSP

Orozco, Becerra, Gustavo Alonzo, 21-Apr-77, M, 139 982158786, Guadalajara, Jalisco, Agent, PGJ

Penaloza, Juarez, Samantha, 14-Feb-82, F, 116 0089888216, Lazaro Cardenas, Michoacan, Agent, PGJ

Petris, Rodriguez, Juan Martin, 28-Mar-74, M, Culiacan, Sinaloa, Agent, PGJ

Ramirez, Cano, Marta del Carmen, 3-Feb-80, F, Guadalajara, Jalisco, Agent, PGJ

Sachez, Garcia, Carlos David, 19-Sep-76, M, SAGC760919HQTNRR00, Tepic, Nayarit, Agent, PGJ

Salinas, Toledo, Carlos Jesus, 11-Sep-67, M, 076 4048774326, Mexico, DF, Agent, PGJ

Serafin, Hernandez, Juan Francisco, 31-Oct-68, M, 066 4000248184, Tepic, Nayarit, Agent, PGJ

Valvidia, Espinoza, Tlaloc Marti, 24-Apr-87, M, Guadalajara, Jalisco, Agent, INAMI

Villagomez, Jimenez, Francisco Javier, 25-Jan-72, M, 000 0023046518, Guadalajara, Jalisco, Agent, PGJ

Gutierrez, Gallardo, Manuel Fernando, 26-Sep-65, M, 422 0064150972, Papantla, Veracruz, Captain, SCT

Hernandez, Ahuacatitla, Julian, 19-Feb-59, M, 062 374651843, Huauchinago, Puebla, Captain, SCT

Carmona, Del Muro, Alfonso, 22-Dec-65, M, CRMRAL6512223H000, Genaro Codina, Zacatecas, Commander, PGJ

Larios, De la Cruz, Aguistin Salvador, 10-May-79, M, 258 7082868591, Cihuatlan, Jalisco, Coordinator, PGJ

Martinez, Gonzalez, Mario Alberto, 13-Jul-77, M, 298 08216780, Guadalajara, Jalisco, Coordinator, SSP

Ibarrola, Mendez, Julio Alberto, 30-Mar-64, M, 118 549298053, Guadalajara, Jalisco, Delegate, INAMI

Lopez, Medina, German Roman, 28-May-58, M, LPMDGR58052809H700, Mexico, DF, Director, PGJ

Santana, Montes, Marcos, 9-Apr-73, M, Cuautitlan, Jalisco, General Director, PGJ

Andrade, Vicencio, Fernando, 6-Jun-68, M, 090 1072152282, Matias

Romero, Oxaca, Officer, SSP

Najera-Gutierrez, De Velasco, Luis Carlos, 25-Mar-67, M,
Guadalajara, Jalisco, Officer, SSP

Antunez, Cabrera, Ignacio, 22-Jan-74, M, 010 6073665246, Apatzingan,
Michoacan, Supervisor, PGJ

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